

# Exhibit 20

## **RECORD OF INSTITUTIONS 2007**

SITUATION AT DECEMBER 31, 2007

BANCO DE ESPAÑA



	Page
OFFICIAL CREDIT	
SORTED ALPHABETICALLY .....	7
SORTED BY B.E. CODE .....	9
BANKS	
SORTED ALPHABETICALLY	13
SORTED BY B.E. CODE	15
SAVINGS BANKS	
SORTED ALPHABETICALLY	25
SORTED BY B.E. CODE	27
CREDIT UNIONS	
SORTED ALPHABETICALLY	35
SORTED BY B.E. CODE	37
FINANCIAL CREDIT INSTITUTIONS	
SORTED ALPHABETICALLY	49
SORTED BY B.E. CODE	51
DOMINANT SOCIETIES OF CREDIT INSTITUTIONS	
SORTED ALPHABETICALLY	63
SORTED BY B.E. CODE	65
BRANCHES OF FOREIGN CREDIT INSTITUTIONS FROM THE EUROPEAN COMMUNITY	
SORTED ALPHABETICALLY	69
SORTED BY B.E. CODE	71
BRANCHES OF FOREIGN AND NON-EU COUNTRIES CREDIT INSTITUTIONS	
SORTED ALPHABETICALLY	83
SORTED BY B.E. CODE	85
CREDIT INSTITUTIONS OF THE EUROPEAN COMMUNITY OPERATING IN SPAIN WITHOUT FACILITIES (Art. 28, Directive 2006/48/CE)	87
FINANCIAL INSTITUTIONS, CREDIT INSTITUTION BRANCHES FROM THE EUROPEAN UNION OPERATING IN SPAIN WITHOUT FACILITIES (Art. 24)	99
REPRESENTATIVE OFFICES IN SPAIN OF FOREIGN CREDIT INSTITUTIONS	
SORTED ALPHABETICALLY	109
SORTED BY B.E. CODE	111
RECIPROCAL GUARANTEE ASSOCIATIONS	
SORTED ALPHABETICALLY	121
SORTED BY B.E. CODE	123
SUPPORTING GUARANTEE COMPANIES	
SORTED ALPHABETICALLY	129
SORTED BY B.E. CODE	131



	Page
HOLDERS OF FOREIGN CURRENCY EXCHANGE OFFICES AND/OR THAT MANAGE TRANSFERS	
SORTED ALPHABETICALLY	135
SORTED BY B.E. CODE	137
APPRAISERS	
SORTED ALPHABETICALLY	145
SORTED BY B.E. CODE	147
COMPANIES TO BE DEREGISTERED	
CREDIT UNIONS	155
FINANCIAL CREDIT INSTITUTIONS	156
RECIPROCAL GUARANTEE COMPANIES	157
APPRAISAL SERVICES PROVIDED BY CREDIT INSTITUTIONS	
BANKS	161
SAVING BANKS	162
CREDIT UNIONS	163
GENERAL ALPHABETIC CLASSIFICATION	165

**BANKS**



Name	Code
ALLFUNDS BANK, S.A	0011
ALTAE BANCO, S.A.	0099
BANCA MARCH, S.A.	0061
BANCA PUEYO, S.A.	0078
BANCO ALCALA, S.A.	0188
BANCO ALICANTINO DE COMERCIO, S.A	0083
BANCO ARABE ESPAÑOL, S.A.	0136
BANCO BANIF, S.A	0086
BANCO BILBAO VIZCAYA ARGENTARIA, S.A	0182
BANCO CAIXA GERAL, S.A.	0130
BANCO CETELEM, S.A	0225
BANCO CONDAL, S.A.	0021
BANCO COOPERATIVO ESPAÑOL, S.A	0198
BANCO DE ALBACETE, S.A.	0091
BANCO DE ANDALUCIA, S.A.	0004
BANCO DE CASTILLA, S.A.	0082
BANCO DE CREDITO BALEAR, S.A	0024
BANCO DE CREDITO LOCAL DE ESPAÑA, S.A.	1004
BANCO DE DEPOSITOS, S.A.	0003
BANCO DE FINANZAS E INVERSIONES, S.A.	0186
BANCO DE GALICIA, S.A	0097
BANCO DE LA PEQUEÑA Y MEDIANA EMPRESA, S.A.	0142
BANCO DE MADRID, S.A	0059
BANCO DE PROMOCION DE NEGOCIOS, S.A. (PROMOBANC)	0132
BANCO DE SABADELL, S.A.	0081
BANCO DE VALENCIA, S.A.	0093
BANCO DE VASCONIA, S.A	0095
BANCO DEPOSITARIO BBVA, S.A	0057
BANCO ESPAÑOL DE CREDITO, S.A	0030
BANCO ETCHEVERRIA, S.A.	0031
BANCO EUROPEO DE FINANZAS, S.A.	0184
BANCO FINANTIA SOFINLOC, S.A.	0220
BANCO GALLEGO, S.A.	0046
BANCO GUIPUZCOANO, S.A.	0042
BANCO HALIFAX HISPANIA, S.A.	0217
BANCO INDUSTRIAL DE BILBAO, S.A.	0113
BANCO INVERIS NET, S.A	0232
BANCO LIBERTA, S.A	0115
BANCO OCCIDENTAL, S.A	0121
BANCO PASTOR, S.A	0072
BANCO POPULAR ESPAÑOL, S.A.	0075
BANCO POPULAR HIPOTECARIO, S.A.	0216
BANCO SANTANDER, S.A	0049
BANCO SERVICIOS FINANCIEROS CAJA MADRID-MAPFRE, SA	0063
BANCO URQUIJO SABADELL BANCA PRIVADA, S.A	0185
BANCOFAR, S.A.	0125
BANCOPOPULAR-E, S.A	0229
BANESTO BANCO DE EMISIONES, S.A.	0038
BANKINTER, S.A	0128
BANKOA, S.A	0138
BANQUE MAROCAINE COMMERCE EXTERIEUR INTERNAT., S.A.	0219
BARCLAYS BANK, S.A.	0065
BBVA BANCO DE FINANCIACION, S.A.	0129

Name	Code
CITIBANK ESPAÑA, S.A	0122
DEUTSCHE BANK CREDIT, S.A	0205
DEUTSCHE BANK, S.A.E	0019
DEXIA SABADELL, S.A	0231
EBN BANCO DE NEGOCIOS, S.A	0211
FINANZIA, BANCO DE CREDITO, S.A	0009
GENERAL ELECTRIC CAPITAL BANK, S.A	0223
MICROBANK DE LA CAIXA, S.A.	0133
OPEN BANK SANTANDER CONSUMER, S.A	0073
POPULAR BANCA PRIVADA, S.A.	0233
PRIVAT BANK, S.A	0200
RBC DEXIA INVESTOR SERVICES ESPAÑA, S.A.	0094
SANTANDER CONSUMER FINANCE, S.A.	0224
SANTANDER INVESTMENT, S.A	0036
UBS BANK, S.A	0226
UNOE BANK, S.A	0227

TOTAL OF INSTITUTIONS: 70

<b>0003</b>	<b>BANCO DE DEPOSITOS, S.A.</b> TAX IDENTIFICATION NUMBER: A07001027 REGISTERED ADDRESS:	PHONE: 914352175 CL JOSE ORTEGA Y GASSET, 29 28006 MADRID	FAX: 915752296
<b>0004</b>	<b>BANCO DE ANDALUCIA, S.A.</b> TAX IDENTIFICATION NUMBER: A11600624 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 954594700 WWW.BANCOANDALUCIA.ES CL FERNANDEZ Y GONZALEZ, 4-12 41001 SEVILLA	FAX: 954228746
<b>0009</b>	<b>FINANZIA, BANCO DE CREDITO, S.A.</b> TAX IDENTIFICATION NUMBER: A37001815 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 913743916 WWW.FINANZIA.COM CL JULIAN CAMARILLO, 4 28037 MADRID	FAX: 913743076
<b>0011</b>	<b>ALLFUNDS BANK, S.A.</b> TAX IDENTIFICATION NUMBER: A41001371 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 912746400 WWW.ALLFUNDSBANK.COM CL ESTAFETA, 6 (LA MORALEJA) 28109 ALCOBENDAS (MADRID)	FAX: 912746464
<b>0019</b>	<b>DEUTSCHE BANK, SOCIEDAD ANONIMA ESPAÑOLA</b> TAX IDENTIFICATION NUMBER: A08000614 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 934042102 WWW.DEUTSCHE-BANK.ES RD GENERAL MITRE, 72-74 8017 BARCELONA (BARCELONA)	FAX: 934042170
<b>0021</b>	<b>BANCO CONDAL, S.A.</b> TAX IDENTIFICATION NUMBER: A08022097 REGISTERED ADDRESS:	PHONE: 915783388 CL JOSE ORTEGA Y GASSET, 29 28006 MADRID	FAX: 915783002
<b>0024</b>	<b>BANCO DE CREDITO BALEAR, S.A.</b> TAX IDENTIFICATION NUMBER: A07000136 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 971170100 WWW.BANCOCREDITOBALEAR.ES PZ ESPAÑA, 1 7002 PALMA DE MALLORCA (BALEARIC ISLANDS)	FAX: 915783002
<b>0030</b>	<b>BANCO ESPAÑOL DE CREDITO, S.A.</b> TAX IDENTIFICATION NUMBER: A28000032 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 913381000 WWW.BANESTO.ES AV GRAN VIA DE HORTALEZA, 3 28043 MADRID	FAX: 913382526
<b>0031</b>	<b>BANCO ETCHEVERRIA, S.A.</b> TAX IDENTIFICATION NUMBER: A15011885 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 981220042 WWW.BANCOETCHEVERRIA.ES CANTON CLAUDINO PITA, 2 15300 BETANZOS (A CORUÑA)	FAX: 981220128

<b>0036</b>	<b>SANTANDER INVESTMENT, S.A.</b> TAX IDENTIFICATION NUMBER: A08161507 REGISTERED ADDRESS:	PHONE: 912893400 AV DE CANTABRIA, S/N (CIUDAD GR. SANTANDER) 28660 BOADILLA DEL MONTE (MADRID)	FAX: 912571817
<b>0038</b>	<b>BANESTO BANCO DE EMISIONES, S.A.</b> TAX IDENTIFICATION NUMBER: A28027274 REGISTERED ADDRESS:	PHONE: 913383743 AV GRAN VIA DE HORTALEZA, 3 28043 MADRID	FAX: 913381788
<b>0042</b>	<b>BANCO GUIPUZCOANO, S.A.</b> TAX IDENTIFICATION NUMBER: A20000733 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 943418100 BANCOGUI.ES AV LIBERTAD, 21 20004 SAN SEBASTIAN (GUIPUZCOA)	FAX: 943418320
<b>0046</b>	<b>BANCO GALLEGO, S.A.</b> TAX IDENTIFICATION NUMBER: A80042112 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 981581000 WWW.BANCOGALLEGO.ES CL HORREO, 38 15702 SANTIAGO DE COMPOSTELA (A CORUÑA)	FAX: 981937742
<b>0049</b>	<b>BANCO SANTANDER, S.A.</b> TAX IDENTIFICATION NUMBER: A08109670 REGISTERED ADDRESS:	PHONE: 913743000 CL CLARA DEL REY, 26 28002 MADRID	FAX: 913747197
<b>0057</b>	<b>BANCO DEPOSITARIO BBVA, S.A.</b> TAX IDENTIFICATION NUMBER: A08109670 REGISTERED ADDRESS:	PHONE: 913743000 CL CLARA DEL REY, 26 28002 MADRID	FAX: 913747197
<b>0058</b>	<b>BNP PARIBAS ESPAÑA, S.A.</b> TAX IDENTIFICATION NUMBER: A28000370 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 913888070 WWW.BANCAPRIVADA.BNPPARIBAS.ES CL RIBERA DEL LOIRA, 28 (PL.4) 28042 MADRID	FAX: 913888543
<b>0059</b>	<b>BANCO DE MADRID, S.A.</b> TAX IDENTIFICATION NUMBER: A07004021 REGISTERED ADDRESS:	PHONE: 917815360 PS DE LA CASTELLANA, 2 A 28046 MADRID	FAX: 917815364
<b>0061</b>	<b>BANCA MARCH, S.A.</b> TAX IDENTIFICATION NUMBER: A07004021 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 971779100 WWW.BANCAMARCH.ES AV ALEJANDRO ROSELLO, 8 7002 PALMA DE MALLORCA (BALEARIC ISLANDS)	FAX: 971469929

**0063 BANCO DE SERVICIOS FINANCIEROS CAJA MADRID - MAPFRE, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 915819593 FAX: 915812950  
A33001215 WWW.BANCOSCAJAMADRIDMAPFRE.ES  
INTERNET DOMAIN/WEBSITE: CR DE POZUELO DE A. A MAJADAHONDA, 52  
REGISTERED ADDRESS: (MAPFRE BUILDING)  
28220 MAJADAHONDA (MADRID)

**0065 BARCLAYS BANK, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 913361000 FAX: 913361282  
A47001946 WWW.BARCLAYSNET.ES  
INTERNET DOMAIN/WEBSITE: PZ DE COLON, 1  
REGISTERED ADDRESS: 28046 MADRID

**0072 BANCO PASTOR, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 981227800 FAX: 981228041  
A15000128 WWW.BANCOPASTOR.ES  
INTERNET DOMAIN/WEBSITE: CL CANTON PEQUEÑO, 1  
REGISTERED ADDRESS: 15003 A CORUÑA

**0073 OPEN BANK SANTANDER CONSUMER, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 913421000 FAX: 981228041  
A28021079 WWW.OPENBANK.ES  
INTERNET DOMAIN/WEBSITE: AV CANTABRIA, S/N (CIUDAD GR. SANTANDER)  
REGISTERED ADDRESS: 28660 BOADILLA DEL MONTE (MADRID)

**0075 BANCO POPULAR ESPAÑOL, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 915207000 FAX: 915779208  
A28000727 WWW.BANCOPOPULAR.ES  
INTERNET DOMAIN/WEBSITE: CL VELAZQUEZ, 34  
REGISTERED ADDRESS: 28001 MADRID

**0078 BANCA PUEYO, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 924846000 FAX: 924844652  
A06001671 WWW.BANCAPUEYO.ES  
INTERNET DOMAIN/WEBSITE: CL SANTA MARIA DE GUADALUPE, 2  
REGISTERED ADDRESS: 6700 VILLANUEVA DE LA SERENA (BADAJOZ)

**0081 BANCO DE SABADELL, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 937289289 FAX: 937271867  
A08000143 WWW.BANCSABADELL.COM  
INTERNET DOMAIN/WEBSITE: PZ DE SANT ROC, 20  
REGISTERED ADDRESS: 8201 SABADELL (BARCELONA)

**0082 BANCO DE CASTILLA, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 923290000 FAX: 923211902  
A37000163 WWW.BANCOCASTILLA.ES  
INTERNET DOMAIN/WEBSITE: PZ DE LOS BANDOS, 6  
REGISTERED ADDRESS: 37002 SALAMANCA

**0083 BANCO ALICANTINO DE COMERCIO, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 913382115 FAX: 913383745  
A03009545 GRAN VIA DE HORTALEZA, 3  
REGISTERED ADDRESS: 28043 MADRID



<b>0086</b>	<b>BANCO BANIF, S.A.</b> TAX IDENTIFICATION NUMBER: A33003088 INTERNET DOMAIN/WEBSITE: PS DE LA CASTELLANA, 24 REGISTERED ADDRESS: 28046 MADRID	PHONE: 915208500 WWW.BANIF.ES PS DE LA CASTELLANA, 24 28046 MADRID	FAX:
<b>0091</b>	<b>BANCO DE ALBACETE, S.A.</b> TAX IDENTIFICATION NUMBER: A02000974 REGISTERED ADDRESS:	PHONE: 913422881 AV DE CANTABRIA, S/N (CIUDAD GRP.SANTANDER) 28660 BOADILLA DEL MONTE (MADRID)	FAX: 913422884
<b>0093</b>	<b>BANCO DE VALENCIA, S.A.</b> TAX IDENTIFICATION NUMBER: INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 963984503 CL PINTOR SOROLLA, 2-4 46002 VALENCIA	FAX: 963984570
<b>0094</b>	<b>RBC DEXIA INVESTOR SERVICES ESPAÑA, S.A.</b> TAX IDENTIFICATION NUMBER: A43000033 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 913609900 WWW.RBCDEXIA-IS.ES CL FERNANDO EL SANTO, 20 28010 MADRID	FAX: 913609901
<b>0095</b>	<b>BANCO DE VASCONIA, S.A.</b> TAX IDENTIFICATION NUMBER: A31000417 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 948179600 WWW.BANCOVASCONIA.ES PZ DEL CASTILLO, 39 31001 PAMPLONA (NAVARRA)	FAX: 948179735
<b>0097</b>	<b>BANCO DE GALICIA, S.A.</b> TAX IDENTIFICATION NUMBER: A36600229 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 986822100 WWW.BANCOGALICIA.ES CL POLICARPO SANZ, 23 36202 VIGO (PONTEVEDRA)	FAX: 986822101
<b>0099</b>	<b>BANCO DE GALICIA, S.A.</b> TAX IDENTIFICATION NUMBER: A14010342 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 913915380 WWW.ALTA.E.S CL MONTESQUINZA, 48 28010 MADRID	FAX: 913915414
<b>0113</b>	<b>BANCO INDUSTRIAL DE BILBAO, S.A.</b> TAX IDENTIFICATION NUMBER: A48036990 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 944875429 CL GRAN VIA D. DIEGO LOPEZ HARO, 1 48009 BILBAO (VIZCAYA)	FAX: 944874448
<b>0115</b>	<b>BANCO LIBERTA, S.A.</b> TAX IDENTIFICATION NUMBER: A15011489 INTERNET DOMAIN/WEBSITE: REGISTERED ADDRESS:	PHONE: 985102222 PZ DE LA ESCANDALERA, 2 33003 OVIEDO (ASTURIAS)	FAX: 985229950
<b>0121</b>	<b>BANCO OCCIDENTAL, S.A.</b> TAX IDENTIFICATION NUMBER: A28137958 REGISTERED ADDRESS:	PHONE: 944875429 PS DE LA CASTELLANA, 81 (PL. 5) 28046 MADRID	FAX: 944874448

<b>0122</b>	<b>CITIBANK ESPAÑA, S.A.</b> TAX IDENTIFICATION NUMBER: A28142081 INTERNET DOMAIN/WEBSITE: AV DE EUROPA, 19 (PQ.EMP.LA MORALEJA) REGISTERED ADDRESS: 28108 ALCOBENDAS (MADRID)	PHONE: 916631000 WWW.CITIBANK.ES FAX: 916631086
<b>0125</b>	<b>BANCOFAR, S.A.</b> TAX IDENTIFICATION NUMBER: A45002599 INTERNET DOMAIN/WEBSITE: CL FORTUNY, 51 REGISTERED ADDRESS: 28010 MADRID	PHONE: 917023190 WWW.BANCOFAR.ES FAX: 917023194
<b>0128</b>	<b>BANKINTER, S.A.</b> TAX IDENTIFICATION NUMBER: A28157360 INTERNET DOMAIN/WEBSITE: PS DE LA CASTELLANA, 29 REGISTERED ADDRESS: 28046 MADRID	PHONE: 913397500 WWW.EBANKINTER.COM FAX: 913397522
<b>0129</b>	<b>BBVA BANCO DE FINANCIACION, S.A.</b> TAX IDENTIFICATION NUMBER: A08188807 REGISTERED ADDRESS: G.VIA DON DIEGO LOPEZ DE HARO, 1 48001 BILBAO (VIZCAYA)	PHONE: 944875429 FAX: 944874448
<b>0130</b>	<b>BANCO CAIXA GERAL, S.A.</b> TAX IDENTIFICATION NUMBER: A28226157 INTERNET DOMAIN/WEBSITE: CL POLICARPO SANZ, 5 REGISTERED ADDRESS: 36202 VIGO (PONTEVEDRA)	PHONE: 986810700 WWW.BANCOCAIXAGERAL.ES FAX: 986810710
<b>0132</b>	<b>BANCO DE PROMOCION DE NEGOCIOS, S.A. (PROMOBANC)</b> TAX IDENTIFICATION NUMBER: A46062956 REGISTERED ADDRESS: CL POETA QUEROL, 17 46002 VALENCIA	PHONE: 944875429 FAX: 944874448
<b>0133</b>	<b>MICROBANK DE LA CAIXA, SOCIEDAD ANONIMA</b> TAX IDENTIFICATION NUMBER: A08309429 REGISTERED ADDRESS: CL GRAN VIA LES CORTS CATALANES, 130-136 8038 BARCELONA	PHONE: 932973119 FAX: 932973191
<b>0136</b>	<b>BANCO ARABE ESPAÑOL, S.A.</b> TAX IDENTIFICATION NUMBER: A28386191 REGISTERED ADDRESS: PS DE LA CASTELLANA, 257 28046 MADRID	PHONE: 913149595 FAX: 913149768
<b>0138</b>	<b>BANKOA, S.A.</b> TAX IDENTIFICATION NUMBER: A20043717 INTERNET DOMAIN/WEBSITE: AV DE LA LIBERTAD, 5 REGISTERED ADDRESS: 20004 SAN SEBASTIAN (GUIPUZCOA)	PHONE: 943410100 WWW.BANKOA.ES FAX: 943429414

<b>0142</b>	<b>BANCO DE LA PEQUEÑA Y MEDIANA EMPRESA, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 933163333 FAX: 933163165 INTERNET DOMAIN/WEBSITE: WWW.BANKPYMENET.COM REGISTERED ADDRESS: TR GRACIA, 11 8021 SABADELL (BARCELONA)
<b>0182</b>	<b>BANCO BILBAO VIZCAYA ARGENTARIA, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 944876000 FAX: 944876417 INTERNET DOMAIN/WEBSITE: WWW.BBVA.COM REGISTERED ADDRESS: PZ DE SAN NICOLAS, 4 48005 BILBAO (VIZCAYA)
<b>0184</b>	<b>BANCO EUROPEO DE FINANZAS, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 915325402 FAX: 915323065 INTERNET DOMAIN/WEBSITE: WWW.BEF.ES REGISTERED ADDRESS: CL SEVERO OCHOA, 5 (PQ TEC.DE ANDALUCIA) 29591 CAMPANILLAS (MÁLAGA)
<b>0185</b>	<b>BANCO URQUIJO SABADELL BANCA PRIVADA, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 913372000 A58597311 WWW.SABADELLBANCAPRIVADA.COM INTERNET DOMAIN/WEBSITE: CL SERRANO, 71 REGISTERED ADDRESS: 28006 MADRID
<b>0186</b>	<b>BANCO DE FINANZAS E INVERSIONES, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 932535400 FAX: 932535430 A58640582 AV DIAGONAL, 668-670 REGISTERED ADDRESS: 8034 BARCELONA
<b>0188</b>	<b>BANCO ALCALA, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 914310976 FAX: 914357260 A79074274 CL GOYA, 23 REGISTERED ADDRESS: 28001 MADRID
<b>0198</b>	<b>BANCO COOPERATIVO ESPAÑOL, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 915956700 FAX: 915956800 A79496055 WWW.RURALVIA.COM/BANCOCOOPERATIVO/ INTERNET DOMAIN/WEBSITE: CL VIRGEN DE LOS PELIGROS, 4 REGISTERED ADDRESS: 28013 MADRID
<b>0200</b>	<b>PRIVAT BANK, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 934458500 FAX: 934458501 A58891672 AV DIAGONAL, 464 REGISTERED ADDRESS: 8006 BARCELONA
<b>0205</b>	<b>DEUTSCHE BANK CREDIT, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 915893540 FAX: 915893546 A79859096 WWW.DB-CREDIT.ES INTERNET DOMAIN/WEBSITE: CL SOMERA, 7-9 (LA FLORIDA) REGISTERED ADDRESS: 28023 MADRID

<b>0211</b>	<b>EBN BANCO DE NEGOCIOS, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 917009800 A28763043 CL ALMAGRO, 46 REGISTERED ADDRESS: 28010 MADRID	FAX: CL ALMAGRO, 46 28010 MADRID
<b>0216</b>	<b>BANCO POPULAR HIPOTECARIO, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 915902500 A79223707 CL LABASTIDA, 11 REGISTERED ADDRESS: 28034 MADRID	FAX: 915759510
<b>0217</b>	<b>BANCO HALIFAX HISPANIA, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 917820300 A80481765 CL ANABEL SEGURA, 16 (PL. 4) INTERNET DOMAIN/WEBSITE: 28108 ALCOBENDAS (MADRID) REGISTERED ADDRESS:	FAX: 917820314
<b>0219</b>	<b>BANQUE MAROCAINE DU COMMERCE EXTERIEUR INTERNATIONAL, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 915756800 A80754781 CL SERRANO, 59 REGISTERED ADDRESS: 28006 MADRID	FAX: 914316310
<b>0220</b>	<b>BANCO FINANTIA SOFINLOC, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 915572300 A80762941 WWW.BFS.ES. INTERNET DOMAIN/WEBSITE: AV MENENDEZ PELAYO, 67 REGISTERED ADDRESS: 28009 MADRID	FAX: 915572301
<b>0223</b>	<b>GENERAL ELECTRIC CAPITAL BANK, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 934005900 A08149007 CL LLULL, 95-97 (PL. 4) REGISTERED ADDRESS: 8005 BARCELONA	FAX: 934166813
<b>0224</b>	<b>SANTANDER CONSUMER FINANCE, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 912574930 A28122570 WWW.SANTANDERCONSUMERFINANCE.ES INTERNET DOMAIN/WEBSITE: AV DE CANTABRIA, S/N (CIUDAD GR. SANTANDER) REGISTERED ADDRESS: 28660 BOADILLA DEL MONTE (MADRID)	FAX: 912571288
<b>0225</b>	<b>BANCO CETELEM, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 913370700 A78650348 WWW.BANCOCETELEM.ES INTERNET DOMAIN/WEBSITE: CL RETAMA, 3 (PL. 3-2) REGISTERED ADDRESS: 28045 MADRID	FAX: 915287780
<b>0226</b>	<b>UBS BANK, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 917457000 A82356049 CL MARIA DE MOLINA, 4 REGISTERED ADDRESS: 28006 MADRID	FAX: 915633666
<b>0227</b>	<b>UNOE BANK, S.A.</b> TAX IDENTIFICATION NUMBER: PHONE: 914536100 A08024796 WWW.UNO-E.COM INTERNET DOMAIN/WEBSITE: CL JULIAN CAMARILLO, 4 REGISTERED ADDRESS: 28037 MADRID	FAX: 914536101

**0229 BANCOPOPULAR-E, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 915207981 FAX: 913202072  
A81831067 WWW.BANCOPOPULAR-E.COM  
INTERNET DOMAIN/WEBSITE: CL VELAZQUEZ, 34  
REGISTERED ADDRESS: 28001 MADRID

**0231 DEXIA SABADELL, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 917213310 FAX: 917213320  
A82892993 WWW.DEXIASABADELL.ES  
INTERNET DOMAIN/WEBSITE: PS DE LAS DOCE ESTRELLAS, 4 (C. NACIONES)  
REGISTERED ADDRESS: 28042 MADRID

**0232 BANCO INVERSIS NET, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 914001400 FAX: 914001410  
A83131433 AV DE LA HISPANIDAD, 6  
REGISTERED ADDRESS: 28042 MADRID

**0233 POPULAR BANCA PRIVADA, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 914189300 FAX: 914189328  
A83114082 WWW.POPULARBANCAPRIVADA.ES  
INTERNET DOMAIN/WEBSITE: CL JUAN IGNACIO LUCA DE TENA, 11  
REGISTERED ADDRESS: 28027 MADRID

**1004 BANCO DE CREDITO LOCAL DE ESPAÑA, S.A.**  
TAX IDENTIFICATION NUMBER: PHONE: 915376500 FAX: 915376525  
A28000719 WWW.BCL.ES  
INTERNET DOMAIN/WEBSITE: PZ SANTA BARBARA, 2  
REGISTERED ADDRESS: 28004 MADRID

# **REGISTROS DE ENTIDADES 2007**

SITUACION A 31 DE DICIEMBRE DE 2007



---

3



TITULARES DE ESTABLECIMIENTOS DE COMPRA-VENTA DE MONEDA EXTRANJERA Y/O GESTION DE TRANSFERENCIAS	
ORDENADO ALFABETICAMENTE.....	135
ORDENADO POR CODIGO B.E.....	137
SOCIEDADES DE TASACION	
ORDENADO ALFABETICAMENTE.....	145
ORDENADO POR CODIGO B.E.....	147
SOCIEDADES PENDIENTES DE BAJA	
COOPERATIVAS DE CREDITO.....	155
ESTABLECIMIENTOS FINANCIEROS DE CREDITO .....	156
SOCIEDADES DE GARANTIA RECIPROCA.....	157
SERVICIOS DE TASACION DE ENTIDADES DE CREDITO	
BANCOS .....	161
CAJAS DE AHORROS .....	162
COOPERATIVAS DE CREDITO.....	163
CLASIFICACION GENERAL ALFABETICA.....	165

---

**BANCOS**



**BANCOS, POR ORDEN ALFABETICO**

<b>Nombre</b>	<b>Código</b>
ALLFUNDS BANK, S.A. ....	0011
ALTAE BANCO, S.A. ....	0099
BANCA MARCH, S.A. ....	0061
BANCA PUEYO, S.A. ....	0078
BANCO ALCALA, S.A. ....	0188
BANCO ALICANTINO DE COMERCIO, S.A. ....	0083
BANCO ARABE ESPAÑOL, S.A. ....	0136
BANCO BANIF, S.A. ....	0086
BANCO BILBAO VIZCAYA ARGENTARIA, S.A. ....	0182
BANCO CAIXA GERAL, S.A. ....	0130
BANCO CETELEM, S.A. ....	0225
BANCO CONDAL, S.A. ....	0021
BANCO COOPERATIVO ESPAÑOL, S.A. ....	0198
BANCO DE ALBACETE, S.A. ....	0091
BANCO DE ANDALUCIA, S.A. ....	0004
BANCO DE CASTILLA, S.A. ....	0082
BANCO DE CREDITO BALEAR, S.A. ....	0024
BANCO DE CREDITO LOCAL DE ESPAÑA, S.A. ....	1004
BANCO DE DEPOSITOS, S.A. ....	0003
BANCO DE FINANZAS E INVERSIONES, S.A. ....	0186
BANCO DE GALICIA, S.A. ....	0097
BANCO DE LA PEQUEÑA Y MEDIANA EMPRESA, S.A. ....	0142
BANCO DE MADRID, S.A. ....	0059
BANCO DE PROMOCION DE NEGOCIOS, S.A. (PROMOBANC) ....	0132
BANCO DE SABADELL, S.A. ....	0081
BANCO DE VALENCIA, S.A. ....	0093
BANCO DE VASCONIA, S.A. ....	0095
BANCO DEPOSITARIO BBVA, S.A. ....	0057
BANCO ESPAÑOL DE CREDITO, S.A. ....	0030
BANCO ETCHEVERRIA, S.A. ....	0031
BANCO EUROPEO DE FINANZAS, S.A. ....	0184
BANCO FINANTIA SOFINLOC, S.A. ....	0220
BANCO GALLEGO, S.A. ....	0046
BANCO GUIPUZCOANO, S.A. ....	0042
BANCO HALIFAX HISPANIA, S.A. ....	0217
BANCO INDUSTRIAL DE BILBAO, S.A. ....	0113
BANCO INVERSIS NET, S.A. ....	0232
BANCO LIBERTA, S.A. ....	0115
BANCO OCCIDENTAL, S.A. ....	0121
BANCO PASTOR, S.A. ....	0072
BANCO POPULAR ESPAÑOL, S.A. ....	0075
BANCO POPULAR HIPOTECARIO, S.A. ....	0216
BANCO SANTANDER, S.A. ....	0049
BANCO SERVICIOS FINANCIEROS CAJA MADRID-MAPFRE,SA ....	0063
BANCO URQUIJO SABADELL BANCA PRIVADA, S.A. ....	0185
BANCOFAR, S.A. ....	0125
BANCOPOPULAR-E, S.A. ....	0229
BANESTO BANCO DE EMISIONES, S.A. ....	0038
BANKINTER, S.A. ....	0128
BANKOA, S.A. ....	0138
BANQUE MAROCAINE COMMERCE EXTERIEUR INTERNAT.,S.A. ....	0219
BARCLAYS BANK, S.A. ....	0065
BBVA BANCO DE FINANCIACION, S.A. ....	0129

**BANCOS, POR ORDEN ALFABETICO**

---

<b>Nombre</b>	<b>Código</b>
BNP PARIBAS ESPAÑA, S.A. ....	0058
CITIBANK ESPAÑA, S.A. ....	0122
DEUTSCHE BANK CREDIT, S.A. ....	0205
DEUTSCHE BANK, S.A.E. ....	0019
DEXIA SABADELL, S.A. ....	0231
EBN BANCO DE NEGOCIOS, S.A. ....	0211
FINANZIA, BANCO DE CREDITO, S.A. ....	0009
GENERAL ELECTRIC CAPITAL BANK, S.A. ....	0223
MICROBANK DE LA CAIXA, S.A. ....	0133
OPEN BANK SANTANDER CONSUMER, S.A. ....	0073
POPULAR BANCA PRIVADA, S.A. ....	0233
PRIVAT BANK, S.A. ....	0200
RBC DEXIA INVESTOR SERVICES ESPAÑA, S.A. ....	0094
SANTANDER CONSUMER FINANCE, S.A. ....	0224
SANTANDER INVESTMENT, S.A. ....	0036
UBS BANK, S.A. ....	0226
UNOE BANK, S.A. ....	0227

**TOTAL ENTIDADES: 70**

C.I.F.: A07001027      TELF: 914352175      FAX: 915752296  
DOMICILIO SOCIAL:      CL JOSE ORTEGA Y GASSET, 29  
28006 MADRID

C.I.F.: A11600624      TELF: 954594700      FAX: 954228746  
DOM./DIR. INTERNET:      WWW.BANCOANDALUCIA.ES  
DOMICILIO SOCIAL:      CL FERNANDEZ Y GONZALEZ, 4-12  
41001 SEVILLA

C.I.F.: A37001815      TELF: 913743916      FAX: 913743076  
DOM./DIR. INTERNET:      WWW.FINANZIA.COM  
DOMICILIO SOCIAL:      CL JULIAN CAMARILLO, 4  
28037 MADRID

C.I.F.: A41001371      TELF: 912746400      FAX: 912746464  
DOM./DIR. INTERNET:      WWW.ALLFUNDSBANK.COM  
DOMICILIO SOCIAL:      CL ESTAFETA, 6 (LA MORALEJA)  
28109 ALCOBENDAS (MADRID)

C.I.F.: A08000614      TELF: 934042102      FAX: 934042170  
DOM./DIR. INTERNET: WWW.DEUTSCHE-BANK.ES  
DOMICILIO SOCIAL: RD GENERAL MITRE, 72-74  
8017 BARCELONA (BARCELONA)

C.I.F.: A08022097      TELF: 915783388      FAX: 915783002  
DOMICILIO SOCIAL: CL JOSE ORTEGA Y GASSET, 29  
28006 MADRID

C.I.F.: A07000136      TELF: 971170100      FAX: 971170137  
DOM./DIR. INTERNET: WWW.BANCOCREDITOBALEAR.ES  
DOMICILIO SOCIAL: PZ ESPAÑA, 1  
7002 PALMA DE MALLORCA (ILLES BALEARS)

C.I.F.: A28000032      TELF: 913381000      FAX: 913382526  
DOM./DIR. INTERNET:      WWW.BANESTO.ES  
DOMICILIO SOCIAL:      AV GRAN VIA DE HORTALEZA, 3  
28043 MADRID

C.I.F.: A15011885      TELF: 981220042      FAX: 981220128  
DOM./DIR. INTERNET:      WWW.BANCOETCHEVERRIA.ES  
DOMICILIO SOCIAL:      CANTON CLAUDINO PITA, 2  
15300 BETANZOS (A CORUÑA)

**0036 SANTANDER INVESTMENT, S.A.**  
C.I.F.: A08161507      TELF: 912893400      FAX: 912571817  
DOMICILIO SOCIAL:      AV DE CANTABRIA, S/N (CIUDAD GR. SANTANDER)  
28660 BOADILLA DEL MONTE (MADRID)

**0038 BANESTO BANCO DE EMISIONES, S.A.**  
C.I.F.: A28027274      TELF: 913383743      FAX: 913381788  
DOMICILIO SOCIAL:      AV GRAN VIA DE HORTALEZA, 3  
28043 MADRID

**0042 BANCO GUIPUZCOANO, S.A.**  
C.I.F.: A20000733      TELF: 943418100      FAX: 943418320  
DOM./DIR. INTERNET:      BANCOGUI.ES  
DOMICILIO SOCIAL:      AV LIBERTAD, 21  
20004 SAN SEBASTIAN (GUIPUZCOA)

**0046 BANCO GALLEGO, S.A.**  
C.I.F.: A80042112      TELF: 981581000      FAX: 981937742  
DOM./DIR. INTERNET:      WWW.BANCOGALLEGO.ES  
DOMICILIO SOCIAL:      CL HORREO, 38  
15702 SANTIAGO DE COMPOSTELA (A CORUÑA)

**0049 BANCO SANTANDER, S.A.**  
C.I.F.: A39000013      TELF: 942206100      FAX: 915813388  
DOM./DIR. INTERNET:      WWW.GRUPOSANTANDER.ES  
DOMICILIO SOCIAL:      PS DE PEREDA, 9-12  
39004 SANTANDER (CANTABRIA)

**0057 BANCO DEPOSITARIO BBVA, S.A.**  
C.I.F.: A08109670      TELF: 913743000      FAX: 913747197  
DOMICILIO SOCIAL:      CL CLARA DEL REY, 26  
28002 MADRID

**0058 BNP PARIBAS ESPAÑA, S.A.**  
C.I.F.: A28000370      TELF: 913888070      FAX: 913888543  
DOM./DIR. INTERNET:      WWW.BANCAPRIVADA.BNPPARIBAS.ES  
DOMICILIO SOCIAL:      CL RIBERA DEL LOIRA, 28 (PL.4)  
28042 MADRID

**0059 BANCO DE MADRID, S.A.**  
C.I.F.: A28014207      TELF: 917815360      FAX: 917815364  
DOMICILIO SOCIAL:      PS DE LA CASTELLANA, 2 A  
28046 MADRID

**0061 BANCA MARCH, S.A.**  
C.I.F.: A07004021      TELF: 971779100      FAX: 971469929  
DOM./DIR. INTERNET:      WWW.BANCAMARCH.ES  
DOMICILIO SOCIAL:      AV ALEJANDRO ROSELLO, 8  
7002 PALMA DE MALLORCA (ILLES BALEARS)

**0063 BANCO DE SERVICIOS FINANCIEROS CAJA MADRID - MAPFRE, S.A.**  
C.I.F.: A33001215 TELF: 915819593 FAX: 915812950  
DOM./DIR. INTERNET: WWW.BANCOSFCAJAMADRIDMAPFRE.ES  
DOMICILIO SOCIAL: CR DE POZUELO DE A. A MAJADAHONDA, 52  
(EDIFICIO MAPFRE)  
28220 MAJADAHONDA (MADRID)

**0065 BARCLAYS BANK, S.A.**  
C.I.F.: A47001946 TELF: 913361000 FAX: 913361282  
DOM./DIR. INTERNET: WWW.BARCLAYSNET.ES  
DOMICILIO SOCIAL: PZ DE COLON, 1  
28046 MADRID

**0072 BANCO PASTOR, S.A.**  
C.I.F.: A15000128 TELF: 981227800 FAX: 981228041  
DOM./DIR. INTERNET: WWW.BANCOPASTOR.ES  
DOMICILIO SOCIAL: CL CANTON PEQUEÑO, 1  
15003 A CORUÑA

**0073 OPEN BANK SANTANDER CONSUMER, S.A.**  
C.I.F.: A28021079 TELF: 913421000 FAX: 913421043  
DOM./DIR. INTERNET: WWW.OPENBANK.ES  
DOMICILIO SOCIAL: AV CANTABRIA, S/N (CIUDAD GR. SANTANDER)  
28660 BOADILLA DEL MONTE (MADRID)

**0075 BANCO POPULAR ESPAÑOL, S.A.**  
C.I.F.: A28000727 TELF: 915207000 FAX: 915779208  
DOM./DIR. INTERNET: WWW.BANCOPOPULAR.ES  
DOMICILIO SOCIAL: CL VELAZQUEZ, 34  
28001 MADRID

**0078 BANCA PUEYO, S.A.**  
C.I.F.: A06001671 TELF: 924846000 FAX: 924844652  
DOM./DIR. INTERNET: WWW.BANCAPUEYO.ES  
DOMICILIO SOCIAL: CL SANTA MARIA DE GUADALUPE, 2  
6700 VILLANUEVA DE LA SERENA (BADAJOZ)

**0081 BANCO DE SABADELL, S.A.**  
C.I.F.: A08000143 TELF: 937289289 FAX: 937271867  
DOM./DIR. INTERNET: WWW.BANCSABADELL.COM  
DOMICILIO SOCIAL: PZ DE SANT ROC, 20  
8201 SABADELL (BARCELONA)

**0082 BANCO DE CASTILLA, S.A.**  
C.I.F.: A37000163 TELF: 923290000 FAX: 923211902  
DOM./DIR. INTERNET: WWW.BANCOCASTILLA.ES  
DOMICILIO SOCIAL: PZ DE LOS BANDOS, 6  
37002 SALAMANCA

**0083 BANCO ALICANTINO DE COMERCIO, S.A.**  
C.I.F.: A03009545 TELF: 913382115 FAX: 913383745  
DOMICILIO SOCIAL: GRAN VIA DE HORTALEZA, 3  
28043 MADRID



**0086 BANCO BANIF, S.A.**  
C.I.F.: A33003088 TELF: 915208500 FAX: 915208550  
DOM./DIR. INTERNET: WWW.BANIF.ES  
DOMICILIO SOCIAL: PS DE LA CASTELLANA, 24  
28046 MADRID

**0091 BANCO DE ALBACETE, S.A.**  
C.I.F.: A02000974 TELF: 913422881 FAX: 913422884  
DOMICILIO SOCIAL: AV DE CANTABRIA, S/N (CIUDAD GRP.SANTANDER)  
28660 BOADILLA DEL MONTE (MADRID)

**0093 BANCO DE VALENCIA, S.A.**  
C.I.F.: A46002036 TELF: 963984503 FAX: 963984570  
DOMICILIO SOCIAL: CL PINTOR SOROLLA, 2-4  
46002 VALENCIA

**0094 RBC DEXIA INVESTOR SERVICES ESPAÑA, S.A.**  
C.I.F.: A43000033 TELF: 913609900 FAX: 913609901  
DOM./DIR. INTERNET: WWW.RBCDEXIA-IS.ES  
DOMICILIO SOCIAL: CL FERNANDO EL SANTO, 20  
28010 MADRID

**0095 BANCO DE VASCONIA, S.A.**  
C.I.F.: A31000417 TELF: 948179600 FAX: 948179735  
DOM./DIR. INTERNET: WWW.BANCOVASCONIA.ES  
DOMICILIO SOCIAL: PZ DEL CASTILLO, 39  
31001 PAMPLONA (NAVARRA)

**0097 BANCO DE GALICIA, S.A.**  
C.I.F.: A36600229 TELF: 986822100 FAX: 986822101  
DOM./DIR. INTERNET: WWW.BANCOGALICIA.ES  
DOMICILIO SOCIAL: CL POLICARPO SANZ, 23  
36202 VIGO (PONTEVEDRA)

**0099 ALTAE BANCO, S.A.**  
C.I.F.: A14010342 TELF: 913915380 FAX: 913915414  
DOM./DIR. INTERNET: WWW.ALTAE.ES  
DOMICILIO SOCIAL: CL MONTESQUINZA, 48  
28010 MADRID

**0113 BANCO INDUSTRIAL DE BILBAO, S.A.**  
C.I.F.: A48036990 TELF: 944875429 FAX: 944874448  
DOMICILIO SOCIAL: CL GRAN VIA D. DIEGO LOPEZ HARO, 1  
48009 BILBAO (VIZCAYA)

**0115 BANCO LIBERTA, S.A.**  
C.I.F.: A15011489 TELF: 985102222 FAX: 985229950  
DOMICILIO SOCIAL: PZ DE LA ESCANDALERA, 2  
33003 OVIEDO (ASTURIAS)

**0121 BANCO OCCIDENTAL, S.A.**  
C.I.F.: A28137958 TELF: 944875429 FAX: 944874448  
DOMICILIO SOCIAL: PS DE LA CASTELLANA, 81 (PL. 5)  
28046 MADRID

---

19

**0142 BANCO DE LA PEQUEÑA Y MEDIANA EMPRESA, S.A.**  
C.I.F.: A08515157 TELF: 933163333 FAX: 933163165  
DOM./DIR. INTERNET: WWW.BANKPYMENET.COM  
DOMICILIO SOCIAL: TR GRACIA, 11  
8021 BARCELONA

**0182 BANCO BILBAO VIZCAYA ARGENTARIA, S.A.**  
C.I.F.: A48265169 TELF: 944876000 FAX: 944876417  
DOM./DIR. INTERNET: WWW.BBVA.COM  
DOMICILIO SOCIAL: PZ DE SAN NICOLAS, 4  
48005 BILBAO (VIZCAYA)

**0184 BANCO EUROPEO DE FINANZAS, S.A.**  
C.I.F.: A78963816 TELF: 915325402 FAX: 915323065  
DOM./DIR. INTERNET: WWW.BEF.ES  
DOMICILIO SOCIAL: CL SEVERO OCHOA, 5 (PQ TEC.DE ANDALUCIA)  
29591 CAMPANILLAS (MÁLAGA)

**0185 BANCO URQUIJO SABADELL BANCA PRIVADA, S.A.**  
C.I.F.: A58597311 TELF: 913372000  
DOM./DIR. INTERNET: WWW.SABADELLBANCAPRIVADA.COM  
DOMICILIO SOCIAL: CL SERRANO, 71  
28006 MADRID

**0186 BANCO DE FINANZAS E INVERSIONES, S.A.**  
C.I.F.: A58640582 TELF: 932535400 FAX: 932535430  
DOMICILIO SOCIAL: AV DIAGONAL, 668-670  
8034 BARCELONA

**0188 BANCO ALCALA, S.A.**  
C.I.F.: A79074274 TELF: 914310976 FAX: 914357260  
DOMICILIO SOCIAL: CL GOYA, 23  
28001 MADRID

**0198 BANCO COOPERATIVO ESPAÑOL, S.A.**  
C.I.F.: A79496055 TELF: 915956700 FAX: 915956800  
DOM./DIR. INTERNET: WWW.RURALVIA.COM/BANCOCOOPERATIVO/  
DOMICILIO SOCIAL: CL VIRGEN DE LOS PELIGROS, 4  
28013 MADRID

**0200 PRIVAT BANK, S.A.**  
C.I.F.: A58891672 TELF: 934458500 FAX: 934458501  
DOMICILIO SOCIAL: AV DIAGONAL, 464  
8006 BARCELONA

**0205 DEUTSCHE BANK CREDIT, S.A.**  
C.I.F.: A79859096 TELF: 915893540 FAX: 915893546  
DOM./DIR. INTERNET: WWW.DB-CREDIT.ES  
DOMICILIO SOCIAL: CL SOMERA, 7-9 (LA FLORIDA)  
28023 MADRID

---

21

C.I.F.: A81831067      TELF: 915207981      FAX: 913202072  
DOM./DIR. INTERNET: WWW.BANCOPOPULAR-E.COM  
DOMICILIO SOCIAL: CL VELAZQUEZ, 34  
28001 MADRID

C.I.F.: A82892993      TELF: 917213310      FAX: 917213320  
DOM./DIR. INTERNET:      WWW.DEXIASABADELL.ES  
DOMICILIO SOCIAL:      PS DE LAS DOCE ESTRELLAS, 4 (C. NACIONES)  
28042 MADRID

C.I.F.: A83131433      TELF: 914001400      FAX: 914001410  
DOMICILIO SOCIAL:      AV DE LA HISPANIDAD, 6  
28042 MADRID

C.I.F.: A83114082      TELF: 914189300      FAX: 914189328  
DOM./DIR. INTERNET: WWW.POPULARBANCAPRIVADA.ES  
DOMICILIO SOCIAL: CL JUAN IGNACIO LUCA DE TENA, 11  
28027 MADRID

C.I.F.: A28000719      TELF: 915376500      FAX: 915376525  
DOM./DIR. INTERNET: WWW.BCL.ES  
DOMICILIO SOCIAL: PZ SANTA BARBARA, 2  
28004 MADRID



## TRANSLATION CERTIFICATION

Date: March 16, 2020

To whom it may concern:

This is to certify that the attached translation is an accurate representation of the documents received by this office. The translation was completed from:

- Dutch
- French
- German
- Spanish

To:

- English

The documents are designated as:

- List of credit institutions approved in Belgium – 2/16/2006
- List of credit institutions approved in Belgium – 3/12/2007
- List of credit institutions approved in Belgium – 6/24/2008
- Excerpt from Commercial Register – BGL BNP Paribas
- Excerpt from Commercial Register – Luxembourg branch(es) of BNP Paribas
- FSMA publishing - BNP PARIBAS ARBITRAGE SNC
- FSMA publishing - BNP PARIBAS FORTIS
- Official Registry by the Bank of Spain – B.N.P.- ESPAÑA, S.A.
- Bank of Spain's Record of Institutions 2007
- Bank of Spain's Record of Institutions 2008
- List of credit institutions approved in Belgium – 7/8/2009
- Excerpt from Swiss Central Business Name Index BNP Paribas (Suisse) SA
- Excerpt from Swiss Central Business Name Index BNP PARIBAS PRIVATE BANK (SWITZERLAND) SA
- Excerpt from Swiss Central Business Name Index Fortis Banque (Suisse) SA

Eugene Li, Project Manager in this company, attests to the following:

"To the best of my knowledge, the aforementioned documents are a true, full and accurate translation of the specified documents."

Signature of Eugene Li